

PARKS AND RECREATION BOARD AGENDA

July 23, 1996

6:30 P.M.

Parks and Recreation Department
200 South Lamar
Austin, Texas 78704

- A. MEETING CALL TO ORDER - 6:30 P.M.
- B. CITIZEN COMMUNICATIONS
- C. SPECIAL PRESENTATIONS
- D. ITEMS FOR ACTION
 - 1. ITEMS FOR CONSENT
 - a. Approve Construction of a two-slip boat dock at 102 Pascal Lane
File # SP-96-0245DS (pp. 2-5)
 - 2. ITEMS FOR CONSIDERATION
 - a. Develop a Comprehensive Report/Presentation to Council Regarding PARD Operating Budget
 - b. Recommendation to Council Regarding the Operating Budget
 - c. Discuss Dates for Election of Officers and Annual Retreat (August 23 scheduled date)
- E. DIRECTOR'S REPORT
- F. COMMITTEE REPORTS
- G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)
- H. APPROVAL OF MINUTES
 - 1. Approve Minutes of July 9, 1996 Board Meeting (pp. 6-8)
- I. ADJOURN

ITEMS FOR INFORMATION

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

- 1. Lonestar Riverboat Concession Audit Update - August 13, 1996

ITEMS POSTPONED INDEFINITELY

- 1. Cancer Survivors Park

Board Members may submit agenda items up to 10 days prior to Board meetings by contacting Kim Jamail Mitchell at 499-6743.